



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC SAFETY AND WELFARE

Voting Members:

Tommy Waters, Chair
Heidi Tsuneyoshi, Vice Chair
Carol Fukunaga
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, JANUARY 23, 2020
2:30 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to quehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **RESOLUTION 19-282 – NOMINATION OF DR. MASAHIKO KOBAYASHI.** Confirming the nomination of Dr. Masahiko Kobayashi, to serve as the Medical Examiner of the City and County of Honolulu. (Transmitted by Communication [MM-131 \[19\]](#); Public hearing held on 12/4/19)

Related communication:

[MM-134 \[19\]](#) Office of the Mayor, appointing Dr. Masahiko Kobayashi a temporary commission as Medical Examiner beginning November 1, 2019 and expiring upon his permanent appointment.

2. **RESOLUTION 19-312 - REAPPOINTMENT OF STEFANIE LEE.** Reappointing Stephanie Lee to serve on the Fire Commission of the City and County of Honolulu for another term which expires on December 31, 2024. (Transmitted by Communication [MM-139 \[19\]](#); Public hearing held on 12/4/19)
3. **RESOLUTION 19-308 – ACCEPTANCE OF GIFT (HPD).** Accepting a gift to the City from Ms. Jo Ann Trask for canine ballistic vests valued at \$6,198 for protection of the HPD's K9s "Hunter" and "Mika". (Transmitted by Communication [D-776 \[19\]](#))

PROPOSED CD1 TO RESOLUTION 19-308 (Submitted by Councilmember Waters) – The CD1 (OCS2020-0046/1/14/2020 1:58 PM) makes the following amendments:

- A. Attaches the missing Declaration of Gift form for the canine ballistic vest for "Hunter."
 - B. Makes miscellaneous technical and nonsubstantive amendments.
4. **RESOLUTION 20-5 – ACCEPTANCE OF A GIFT (HPD).** Accepting a gift to the City from the Honolulu Police Community Foundation valued at \$25,000 to purchase tourniquet holders for the police officers and to augment the programs for the Police Activities League. (Transmitted by Communication [D-13](#))

Committee on Public Safety and Welfare Agenda
Thursday, January 23, 2020

5. **RESOLUTION 19-319 – ACCEPTANCE OF A GIFT (HFD).** Accepting a gift to the City from the Honolulu Firefighters Foundation of \$14,883.50 for various Honolulu Fire Department projects and events. (Transmitted by Communication D-779 [19])

TOMMY WATERS, Chair
Committee on Public Safety and Welfare